THE CITY OF DEXTER CITY COUNCIL MEETING Monday, July 11, 2016

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST. 7:30 pm – Regular Meeting

- A. CALL TO ORDER
- B. ROLL CALL: Mayor Keough J. Carson D. Fisher
 J. Knight Z. Michels
 J. Smith R. Tell
- C. APPROVAL OF THE MINUTES
 - 1. Regular City Council Meeting June 27, 2016

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

- 1. Washtenaw Convention and Visitors Bureau
- E. APPROVAL OF AGENDA:
- F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- "Bi-annual or as needed"

Arts, Culture & Heritage Committee

Chelsea Area Planning Team / Dexter Area Regional Team

Dexter Area Chamber/Dexter Daze

Dexter Area Fire Department

Dexter District Library Board

Downtown Development Authority

Farmers Market/Community Garden

Gateway Initiative (Big 400)

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Committee

Washtenaw County Sheriff

Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan

Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$195,119.13

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2. Consideration of: Road Closures for Homecoming Parade on Friday, September 23, 2016

from 1:30 pm to 2:30 pm

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Purchase of a 2016 Van for the Water and Sewer Department in an

amount not to exceed \$30,000

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2. Consideration of: Purchase of Mulch for City Parks in an amount not to exceed \$6,300

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3. Consideration of: Setting a Public Hearing on July 25, 2016 to Receive Citizen Comment

on the Proposed Coal Tar Ordinance

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4. Consideration of: Signage for Cystic Fibrosis Bike Ride on Saturday, August 20, 2016

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT

"This meeting is open to all members of the public under Michigan Open Meetings Act."